



50 YEARS OF FUN!

Post Office Box 9010

Addison, Texas 75001-9010

5300 Belt Line Road

(972) 450-7000

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## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**NOVEMBER 9, 2004**

**7:30 P.M.**

**COUNCIL CHAMBERS**

**5300 BELT LINE ROAD**

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### **REGULAR SESSION**

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Item #R1 – Consideration of Old Business

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Item #R2 – Consent Agenda

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## CONSENT AGENDA

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- #2a – Approval of the Minutes for the October 25, 2004 and October 26, 2004 Council Meetings.
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- #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$188,767.00 with Decker Mechanical Incorporation (DMI) for replacement of the Addison Athletic Club Natatorium Pool Pak Unit.
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- #2c – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$153,675.00 with Jim Bowman Construction Company for the construction of the Stone Cottage parking lot.
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- #2d – Consideration of a Resolution rescinding an award of a bid in the amount of \$35,680.00 with DCC Inc. for annual maintenance of display fountains and waterfall pumping systems and the rejection of all submitted bids.
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Item #R3 – **PUBLIC HEARING** and consideration of an Ordinance approving a change of zoning from Commercial–1 (C-1) to Planned Development (PD) with all Commercial-1 uses allowed, hotel/motel as an allowed use, and the sale of alcoholic beverages for on-premises consumption only as an allowed use, approval of development plans, and approval of a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, Wingate Inn, on application from Hospitality Management Corporation, located at 4960 Arapaho Road, represented by Mr. John O'Connor.

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Item #R4 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 14833 Midway Road, Suite 110, on application from Kelly Catering, represented by Ms. Kelly Paullus.

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Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 3885 Belt Line Road (formerly Racks), on application from Mr. Eddy Metten.

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Item #R6 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5290 Belt Line Road, Suite 110, on application from Chipotle Mexican Grill.

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Item #R7 – **PUBLIC HEARING** and consideration of an Ordinance approving development plans in an existing Planned Development (PD) district, located on the northeast corner of Marsh Lane and Belt Line Road, on application from Century Bank, represented by Mr. Joel Miller of TAC Development.

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Item #R8 – **PUBLIC HEARING** on the proposed issuance by the City of one or more series of Combination Tax and Revenue Certificates of Obligations, Series 2004 (the "Certificates") for airport improvements in the amount of \$4.4 million.

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Item #R9 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Wachovia Bank, located at 5080 Spectrum Drive, on application from Accent Graphics, Inc.

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Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into an advertising contract in the amount \$128,482.00 with the Dallas Morning News to purchase twenty-six (26) insertions in the Friday Guide.

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Item #R11 – Consideration of a Resolution authorizing the execution of an Interlocal Agreement with government entities utilizing the DemandStar online purchasing system.

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Item #R12 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$94,175.00 with Houston-Galveston Area Council for the purchase of five (5) vehicles.

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Item #R13 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$52,000.00 with ZOLL Data System for the purchase of an Electronic Patient Data System, subject to final review and approval of the City Attorney.

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Adjourn Meeting

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Posted 5:00 p.m.  
November 4, 2004  
Carmen Moran  
City Secretary

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**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**